

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A BUDGET MEETING ON TUESDAY, FEBRUARY 2, 2016 AT 3:00 P.M., IN THE BOARD OF SUPERVISORS CONFERENCE ROOM, B-75, LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 110, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
Ronnie Thompson
Charles Wagner
Tim Tatum
Tommy Cundiff

OTHERS PRESENT: Brent Robertson, County Administrator
Christopher Whitlow, Deputy Co. Administrator
Sharon K. Tudor, MMC, Clerk

Charles Wagner, Vice-Chairman, called the meeting to order.

CAPITAL IMPROVEMENT PLAN

Brent Robertson, County Administrator, stated the purpose of this meeting is to look at the CIP Draft, to date. Mr. Robertson stated this was early on into the budget process and it would be a review and discussion of the FY' 2016-2017Capital Improvement Plan budget.

Dr. Mark Church, Superintendent of Schools stated the School Board was pleased with what the School Board has come up with for their CIP. They are now working on a 10 year CIP Plan to bring back to the Board for their review and consideration.

Brent Robertson, County Administrator, presented the following CIP PowerPoint:



Budget Work Session

FY2016-2017

Board of Supervisors
February 2, 2016

FC 2025: Year 1
Budget Development FY16-17

- **Community Values & Strategic Direction**
 - I. Vision Statements
 - II. Strategic Focus Areas
- **Linking Resources to Community Expectations**
 - III. Long-Range Financial Planning
 - IV. Capital Investment Planning**
 - V. Departmental Business Planning
 - VI. Citizen Participation Planning

Vision Statements

- **The County.....**
 - is progressive
 - is financially stable
 - maintains its beauty, while enhancing progress
 - has used the land wisely
 - is a great place to live and work
 - provides increased opportunities for people to work
 - maintains award-winning schools
 - Has remarkable recreation, natural assets, events, heritage, culture, and special venues
 - Quality of life is perceived to be an asset

Strategic Focus Areas

Infrastructure

Financial Stability

Managed Growth

Economic Development

Lifelong Learning

Operational Effectiveness

Public Safety

- The foundation of our strategy
- Expands Vision Statements
- Starts to create structure around how to actually get your organization to achieve its goals
- Basis for resource allocation

Capital Improvement Programming and Fleet Management



Purpose

- Decision Making Mechanism
- Linkage to Long-Range Planning
- Financial Management Tool
- Reporting Document
- Spreadsheet(s)

FY 16-17 Project Requests

Smith Farm	\$100,000
Southway Business Park Development (Total Project)	\$4,376,983
Job Creation Fund	\$100,000
Infrastructure Development Fund	\$100,000
New Landfill Construction	\$1,250,000
SML Shoreline Stabilization	\$100,000
Information Technology Total Projects	\$547,000
E911 Communications Center	\$394,000
Animal Shelter Project	\$1,770,000
Franklin County SCBA Grant Project	\$921,480
General Properties Capital Maintenance Program	\$250,000
Vehicle & Heavy Equipment Requests	\$1,760,000
Capital Projects Under \$50,000	\$717,100
Total General Fund Projects Requested	<u>\$12,386,563</u>

Preliminary

Smith Farm	\$100,000
Southway Business Park Development (Total Project)	\$4,376,983
Job Creation Fund	\$100,000
Infrastructure Development Fund	\$100,000
New Landfill Construction	\$1,250,000
SML Shoreline Stabilization	\$100,000
Information Technology Total Projects	\$250,000
E911 Communications Center	\$175,000
Animal Shelter Project	\$1,770,000
Franklin County SCBA Grant Project	\$921,480
General Properties Capital Maintenance Program	TBD
Vehicle & Heavy Equipment Requests	TBD
Capital Projects Under \$50,000	TBD
Total General Fund Projects Requested	<u>\$9,143,463</u>

Preliminary 16-17 Revenues

Transfer from General Fund - General Government Projects	\$2,015,501
Grants: E911	\$175,000
Grants: Public Safety - SCBA Replacement	\$829,332
Public Safety Vehicle Grants	\$245,000
Budget Funds on Hand - Animal Shelter Project (from Westlake Station)	\$1,533,542
Budget Funds on Hand - Public Safety Equipment	\$107,567
Landfill Funds on Hand for Cell 2	\$339,437
Economic Development Outside Grant Sources (Southway)	\$1,300,000
Budget Funds on Hand: Economic Development	\$2,264,465
Total Revenues	<u>\$8,809,844</u>

FY16-17
CIP
Requests
Under
\$50,000

Library	
Study Rooms/Main Room Expansion	\$45,000
Parks and Recreation	
Recreation Park Dam Op Permit-Engineering	\$10,000
Playground Shad Structures	\$20,000
signage and Aesthetic Improvements	\$16,000
SML Community Park-Beach Shade Structures	\$20,000
Blueway - Access Point	\$15,000
Craftsford Shoreline Stabilization	\$50,000
Registrar	
Voting Equipment Replacement	\$40,000
Information Technology	
Server Virtualization	\$24,000
Microsoft Office Upgrade	\$40,000
PC Replacement	\$49,000
AppAssure Backup Appliance	\$33,000
Manage Engine Upgrade	\$5,000
SQL Server 2012 Redundancy License	\$10,800
Microsoft Exchange Redundancy	\$15,000
Additional Storage on VNX5200	\$25,500
Backup Interface for the Camera As400	\$1,200
Pictometry Aerial Photography	\$34,000
Video Surveillance Camera - Govt Ctr	\$14,000
Repair Grounding - E911	\$30,000
E-911	
Server Replacement	\$12,000
Seating Replacement	\$12,000
Sheriff	
Mobile Command Station	\$50,000
L-3 In-Car Cameras	\$20,000
Mobile Data Terminal Replacement	\$25,600
Miscellaneous Equipment for Vehicles, Tactical Vests	\$100,000
Total Requests	
	<u>\$717,100</u>

Linkages to Strategic Focus Area

- **Financial Stability**
 - Improve/Maintain Bond Ratings
 - Long-term Financial Planning
 - Comprehensive Capital Planning
- **Managed Growth**
 - Link infrastructure planning to growth planning
- **Economic Development**
 - Business Park
 - Tourism Infrastructure
 - Increase “Soft Infrastructure”

Linkages to Strategic Focus Area

- **Lifelong Learning**
 - CTE expansion
 - Utilize the Business Park to facilitate education & lab opportunities
- **Public Safety**
 - Reduce response times
 - Strategic infrastructure placement
- **Operational Effectiveness**
 - Evaluate policies and service provision
 - Determine appropriate resources to ensure services meet community expectations

FY2017-2025 Capital Improvement Program
16-17 Project Requests

Funding Source	FY16-17
Transfer from General Fund - General Government Projects	\$2,015,501
Grants: E911	\$175,000
Grants: Public Safety - SCBA Replacement	\$829,332
Public Safety Vehicle Grants	\$245,000
Budget Funds on Hand - Animal Shelter Project (from Westlake Station)	\$1,533,542
Budget Funds on Hand - Public Safety Equipment	\$107,567
Landfill Funds on Hand for Cell 2	\$339,437
Economic Development Outside Grant Sources (Southway)	\$1,300,000
Budget Funds on Hand: Economic Development	\$2,264,465
Total Revenues	\$8,809,844

Franklin County 16-17 Project Requests

Smith Farm	\$100,000
Southway Business Park Development (Total Project)	\$4,376,983
Job Creation Fund	\$100,000
Infrastructure Development Fund	\$100,000
New Landfill Construction	\$1,250,000
SML Shoreline Stabilization	\$100,000
Information Technology Total Projects	\$547,000
E911 Communications Center	\$394,000
Animal Shelter Project	\$1,770,000
Franklin County SCBA Grant Project	\$921,480
General Properties Capital Maintenance Program	\$250,000
Vehicle & Heavy Equipment Requests	\$1,760,000
Capital Projects Under \$50,000	\$717,100
Total General Fund Projects Requested	\$12,386,563

Franklin County Public Schools

Funding Sources	
Transfer from General Fund - School Projects	1,220,000
School Projects	
School Projects - Total	975,062
1 Roof, Asphalt, HVAC Replacements	975,062
2 Classroom Addition BFMS	
3 Field House BFMS	
4 Lighting, Ceiling & HVAC Replacement	
5 Other	
School Bus Replacement	1,214,000
Career and Technical Center (Cost Unknown at Present)	
Total School Expenditures	2,189,062

FY2017-2025 Capital Improvement Program - Current County/School Funding Schedule

Five Year Summary of Projects

Proposed Revenue Sources-County and Schools							
Funding Source	Prior Year(s)		FY16-17	FY17-18	FY18-19	FY19-20	FY20-21
Transfer from General Fund - General Government Projects	2,015,501	1	2,015,501	2,015,501	2,015,501	2,015,501	2,015,501
Grants: E911		2	175,000				
Grants: Public Safety - SCBA							

Replacement		3	829,332				
Public Safety Vehicle Grants	245,000	4	245,000				
Budget Funds on Hand - Animal Shelter Project (from Westlake Station)		5	1,533,542				
Budget Funds on Hand - Public Safety Equipment		6	107,567				
Landfill Funds on Hand for Cell 2 and Closure		7	339,437			169,252	
VDOT, Ferrum College Funds for Ferrum Bridge Project				625,000			
General Fund from prior years	5,930,297						
Economic Development Outside Grant Sources		8	1,300,000	1,000,000	1,000,000	1,000,000	1,750,000
Budget Funds on Hand: Economic Development		9	2,264,465				
Total Revenues	8,190,798		8,809,844	3,640,501	3,015,501	3,184,753	3,765,501

Proposed Expenditure Use of Funds-County							
Department/Project	Prior Year(s)		FY16-17	FY17-18	FY18-19	FY19-20	FY20-21
Franklin County Government Expenditures							
Community Services							
Community Development							
Ferrum Bridge Project - Future Revenue Sharing Projects		-	913,750	300,000	300,000	300,000	
Village Pedestrian Enhancement					250,000		
Economic Development							
Smith Farm	700,000	1	100,000	100,000	100,000		
Southway Business Park Development (Total Project)	7,130,126	8,9	4,376,983	4,220,514	1,150,000	2,150,000	4,190,000
Job Creation Fund		1	100,000	200,000	200,000	200,000	200,000
Produce Auction Infrastructure				50,000	5,000		
Development Fund		1	100,000	100,000	100,000	100,000	100,000
Business Park Set Aside							
Solid Waste							
New Landfill Construction		7	1,250,000				
Landfill Equipment					800,000	400,000	
Landfill Closure				100,000	50,000	2,600,000	100,000
Collection Site Update							
Human Services							
Parks and Recreation							
SML Shoreline Stabilization	100,000	1	100,000	100,000	100,000	100,000	100,000
New Park Development/Other Improvements (Totals)				145,000	600,000	600,000	150,000
Social Services Departmental Relocation				2,000,000			
Internal Services							
Information Technology							
Total Projects	260,672	1	547,000	305,000	60,000	50,000	190,000

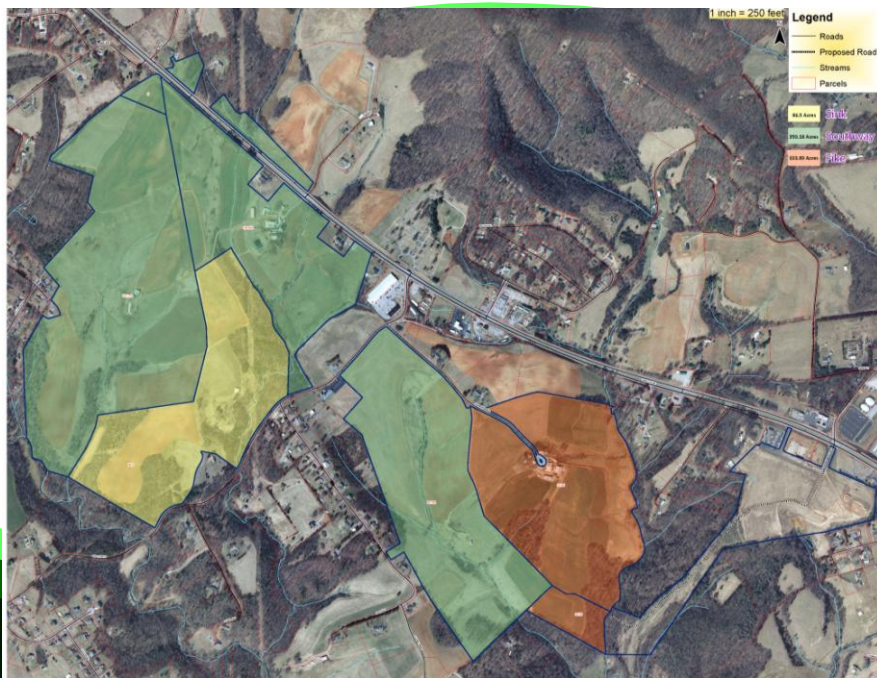
Public Safety							
E-911							
Communications Center		1,2	394,000	1,299,000	-	75,000	50,000
Public Safety							
Commerce Park							
Fire/EMS Station		2,705,000					
Animal Shelter Project		5	1,770,000				
Franklin Co SCBA Grant Project		3,6	921,480				
Southway Station		2,500,000					
Glade Hill Station							
General Properties Capital Maintenance Program			250,000	250,000	250,000	250,000	250,000
Vehicle Requests		1,4	1,760,000	1,297,750	1,189,000	1,898,250	1,042,000
Capital Projects Under \$50,000		1	717,100	562,600	345,800	269,200	210,600
Total General Fund		8,190,798	12,386,563	14,348,614	7,749,800	9,242,450	6,882,600
Franklin County Public Schools							
Funding Sources							
Transfer from General Fund - School Projects		1,220,000	1,220,000	1,220,000	1,220,000	1,220,000	1,220,000
School Projects							
School Projects - Total		880,000	975,062	14,859,780	1,139,934	4,293,924	3,716,469
1 Roof, Asphalt, HVAC Replacements			975,062	2,572,930	1,139,934	519,791	206,626
2 Classroom Addition BFMS						3,583,125	
3 Field House BFMS							
4 Lighting, Ceiling & HVAC Replacement				11,786,850			3,331,674
5 Other				500,000		191,008	178,169
School Bus Replacement		340,000	1,214,000	1,156,000	1,206,000	1,156,000	1,176,000
Career and Technical Center (Cost Unknown at Present)							
Total School Expenditures		1,220,000	2,189,062	16,015,780	2,345,934	5,449,924	4,892,469

ECONOMIC DEVELOPMENT - CIP

Mike Burnette, Economic Development Director, discussed with the Board the \$4.4M CIP budget 5 Year Summary:

Southway Commerce Park

Project Overview



PROJECT HISTORY

- Creation of New Business Park due to lack of current site product
- County down to last remaining graded pad which is currently under option by an existing company
- Project began in 2012 with hiring of Timmons Group to review and identify potential new business park
- Review of all large acre sites within 1 mile of either side of Route 220 from Boones Mill to the Franklin-Henry County Line
- In-depth review of 11 sites with offers/negotiations/discussions made on 4
- Timmons Group also did review of every parcel in Franklin County as part of the regional effort to find new park space
- Emphasis placed on small number of property owners for a tract, location, utilities, and overall project cost

PROJECT PROPERTY

- Creation of New Business Park in the “Campus” style that combines traditional business park pads and utilities with quality of life components such as abundant green space, upscale lighting and signage, walking trails, water features, community park property, and potential community gathering spaces
- Creation of a ~~state-of-the-art~~ **modern** park with natural gas, 138KV electric (with possible substation), redundant fiber, and public water and sewer with abundant capacities
- 350 acres already purchased (Southway) with two additional tracts under option through mid-June 2016 (Fike – 104 acres and Sink – 86 acres)
- Due Diligence underway on two optioned properties
- By May all three properties will have completed surveying, Phase I and II environmental reviews, geotechnical investigations, stream/wetland delineations, and historic resources clearance
- Preliminary layouts look like 3 to 4 million square feet under roof
- All purchases add up to approximately \$10.75 million

PROJECT INFRASTRUCTURE

- Utilities in place
 - WVWA Water (12” line)
 - AEP Electricity (138KV line)
 - Three Broadband Fiber Lines (MBC, Shentel, CenturyLink)
- Utilities proposed
 - Natural Gas (MVP Tap on-site or Roanoke Gas extension from Clearbrook) – to be completed by 2018
 - WVWA Sewer (initial 100k GPD expandable to 400K GPD) – to be completed by end of 2016
- Creating a Stream Credit Bank to cover costs of stream mitigation
- Proposed HB2 project for US 220 improvements and Access Roads

PROJECT TIMELINE

- Southway Purchase Decision – November 2015
- Fike / Ronald Sink Option Decision – December 2015
- Smith Farm Stream Credit Planning – December 2015-March 2016
- Southway Purchase Closing – December 2015
- ROI / Economic Benefit Study – April 2016
- Branding Plan – July 2016
- Fike / Ronald Sink Purchase Decision – May 2016
- Fike / Ronald Sink Purchase Closing – July 2016
- Park Master Planning – June-December 2016
- HB2 / Access Road Grants – Fall 2016
- Sewer Service Complete – December 2016
- Stream Credit Bank Creation – March 2017
- Development Grants – March-July 2017
- Groundbreaking – mid 2017
- Natural Gas Available - 2018

PARK & RECREATION - CIP

Paul Chapman, Director of Parks & Recreation, shared with the Board the following 5 Year Summary of Existing Park Improvements:

Parks and Recreation Capital Improvement Plan

Risk Management Needs

The County has parks and facilities that require repairs or replacement to insure that they are safe for patrons.

- Many of the County’s playgrounds are becoming worn and will need to be replaced soon. Additionally, some require shade structures as they are exceeding temperature guidelines.
- DCR is requiring that the County obtain a dam operators permit for Woody Lake at the Recreation Park. This will require engineer work and possible repairs or alterations to the dam.
- The stands at Snow Creek need to be updated or replaced.
- Sections of the shoreline at the SML Community Park are severely eroded. These rapidly eroding sections are causing the loss of real estate and are dangerous.

Existing Park Improvements

There are amenities needed at existing parks to meet growing recreational demands and better serve the public

- Signage at our parks is worn and inconsistent and needs to be updated.
- Additional athletic facilities are needed especially for football.
- Improvements are needed at all sites to better serve the public such as beach shade structures, canoe launches, paved parking lots, picnic shelters, concession renovations, etc.

Future Park Needs

There are a number of exciting new opportunities that the County is being presented with for recreational development.

- Blueways can provide recreational access for a wide area of the County while being low in cost to construct and maintain. Franklin County’s blueways are an underutilized asset.
- Additional neighborhood parks. The County is only offering 17% of the recommended amount of neighborhood parks and 22% of community parks.
- Craftsford (Smith Farm) has to potential to be regional park that could meet many recreational needs such as access to the water, walking and biking trails, equestrian riding, and special events.
- Power Dam Park will likely be a unique park, unlike any other in our region and will offer an access point to the Pigg River.
- The new business park has the potential to not only offer pads for construction but to provide recreational amenities that will help attract investors while also serving residents.

Parks and Recreation 5 Year Capital Improvement Plan

Park Facilities	Year 1	Year 2	Year 3	Year 4	Year 5
Risk Management					
Franklin County Recreational Park Total Improvement Cost: \$30,000	Required Engineering (Dam Break Analysis) for Dam Operator Permit: \$10,000			Replace Playgrounds: \$30,000	
Smith Mountain Lake Community Park Total Improvement Cost: \$520,000	Playground Shade Structure: \$20,000 SML Shoreline Stabilization - \$100,000	SML Shoreline Stabilization - \$100,000	SML Shoreline Stabilization - \$100,000	SML Shoreline Stabilization - \$100,000	SML Shoreline Stabilization - \$100,000
Snow Creek Community Field Total Improvement Cost: \$40,000		Renovate stands and walkways: \$40,000			
Waid Park Total Improvement Cost: \$50,000	Playground Shade Structure: \$20,000	Replace Playground: \$30,000			

SOLID WASTE CAPITAL IMPROVEMENT PLAN

Don Smith, Public Works Director, shared with the Board the following 5 Year Summary CIP for FY' 2016-2017:

LANDFILL TIMELINES 2-2-2016

Permit #72

- a) Receive all waste through January 2017. Should almost be finally full. (This is an additional 3 ½ years of life over original projections. That is equivalent to 2.75 million dollars in additional across the scale commercial revenue and an additional 84,000 tons of residential waste).
- b) Install Remaining gas flares FY 2017-2018. \$95,000
- c) County staff completes grading to prepare landfill for capping. FY 2018-2019, 2019-2020.
- d) Cap landfill 2020 \$2.75 million.

Permit #577

- a) Cell 2 Construction
 - 1) Stockpile Drainage layer stone. \$500,000 FY 16-17
 - 2) Rock Blasting \$50,000 FY 15-16
 - 3) Staff completes bulk grading FY 16-17
 - 4) Install Synthetic liner Fall 2017 \$700,000
 - 5) Begin Construction Cell 3 FY 24-25
 - 6) Install synthetic liner in Cell 3 FY 26-27

Potential projects

- a) Leachate treatment facility.
- b) Leachate tank rehab.

Landfill Equipment

- a) Landfill compactor FY 18-19 \$800,000
- b) Landfill excavator FY19-20 \$400,000
- c) Landfill shovel dozer FY 22-23 \$400,000

COLLECTION SITE TIMELINE 2-2-2016

Hardy

- a) Finish grading stone and concrete pads March 1, 2016
- b) Fencing finished February 2016
- c) Compactor delivered anytime after mid March
- d) Truck delivered mid march
- e) Set up attendant building mid March
- f) Hire attendants mid March
- g) Install Instruction signs February
- h) Go live April 2016

Lakewatch

- a) Get construction plans approved mid February
- b) Complete grading and getting power March
- c) Install compactor, rolloff pads, attendant building, fence April
- d) Install Instruction signs April
- e) Go live May

Burnt Chimney

- a) Finish water tank March
- b) Install fence, instruction signs, rolloff pads, attendants building April
- c) Install compactor May
- d) Go live May-June

Scruggs

- a) Site grading May
- b) Install fence, concrete pads, attendants shelter June
- c) Install compactor after Fourth of July
- d) Go live July

Boones Mill, Webster (?) Late summer

Grassy Hill, Waid Park Early fall 2016

Union Hall, Old Chapel, Fork Mountain Early 2017

Ferrum, Callaway, Henry (?), Figsboro (?) Endicott Unmanned (?)2017

E-911 SHERIFF'S DEPARTMENT CAPITAL IMPROVEMENT PLAN

C. W. Thomas, E-911 Telecommunications Director, reviewed with the Board the proposed FY'2016-2017 Capital Improvement Plan, 5 Year Summary.

ANIMAL SHELTER

Daryl Hatcher, Director of Public Safety, advised the Board during the February 16, 2016, meeting, the department will be bringing a recommendation to the Board for A & E Services.

PUBLIC SAFETY FLEET

Daryl Hatcher, Director of Public Safety, briefed the Board on the following line items of the draft CIP, 5 Year Summary, as follows:

Ambulance & Fire Apparatus Replacement Schedule

Department	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26
Ambulances	\$235,000	\$370,000	\$285,000	\$370,000	\$365,000	\$100,000	\$285,000	\$235,000	\$235,000	\$135,000
Total Cost	\$235,000	\$370,000	\$285,000	\$370,000	\$365,000	\$100,000	\$285,000	\$235,000	\$235,000	\$135,000
Funding Sources										
Rescue Squad Assistance Funds	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Funding Gap	(\$135,000)	(\$270,000)	(\$185,000)	(\$270,000)	(\$265,000)	\$0	(\$185,000)	(\$135,000)	(\$135,000)	(\$35,000)

Apparatus	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26
Brush Truck		\$75,000								
Engine	\$850,000	\$475,000	\$500,000			\$500,000				
Tower				\$1,200,000						
Tankers		\$100,000			\$475,000		\$475,000	\$550,000	\$475,000	\$475,000
Wagons										
Total Cost	\$850,000	\$650,000	\$500,000	\$1,200,000	\$475,000	\$500,000	\$475,000	\$550,000	\$475,000	\$475,000
Funding Sources										
Aid-to-Locality (ATL) funds	\$145,820	\$143,000	\$145,000	\$145,000	\$146,000	146000	\$147,000	\$147,000	\$147,000	\$148,000
Funding Gap	(\$704,180)	(\$507,000)	(\$355,000)	(\$1,055,000)	(\$329,000)	(\$354,000)	(\$328,000)	(\$403,000)	(\$328,000)	(\$327,000)

Brent Robertson, County Administrator, stated staff will bring back the department operational budgets in detail at a later date. The County Administrator shared with the Board the Fleet Management Process:

Fleet Management



Franklin County – Fleet Inventory

Functional Team/Department	Department Total	Year	Mileage
Community Services	16	2005	58,564
Building Inspections	7	2012	43,154
Planning	4	2005	89,115
Public Works	5	2002	131,000
Human Services	34	2006	72,300
Dept. of Social Services	13	2006	82,637
Library	1	2006	40,465
Parks & Recreation	11	2004	65,834
Aging Services	9	2008	111,974
Internal Services	16	2006	38,750
Commission of Revenue	1	2007	36,000
County Administration	2	2010	38,750
General Properties	12	2007	115,816
Information Technology	1	2002	55,000
Public Safety	171	2008	55,231
Public Safety	94	2004	27,677
Sherriff	77	2011	81,700
Total Vehicles	237	2007	58,564

Light Fleet Replacement Schedule

Functional Team/Department	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26
Community Services	1	0	3	0	1	0	0	1	0	7
Planning	1	0	0	0	0	0	0	0	0	2
Human Services	5	3	2	2	1	1	1	1	1	28
Dept. of Social Services	1	1	0	0	1	0	1	1	1	5
Parks & Recreation	1	0	0	0	0	0	0	0	0	23
Aging Services	2	2	2	2	0	1	0	0	0	0
Internal Services	4	0	0	1	0	1	0	0	0	7
General Properties	4	0	0	1	0	1	0	0	0	4
Public Safety	17	8	11	10	6	10	4	3	4	25
Fire & Rescue	7	3	3	1	3	3	0	0	2	16
Sherriff	10	5	8	9	3	7	4	3	2	9
Total Vehicles	27	11	16	13	8	12	5	5	5	67
Total Cost	\$675,000	\$277,750	\$404,000	\$328,250	\$202,000	\$303,000	\$126,250	\$126,250	\$126,250	\$1,691,750
Funding Sources	\$325,000	\$0	\$25,125	\$25,188	\$25,251	\$25,314	\$25,377	\$25,441	\$25,504	\$25,568
Auction Proceedings	\$25,000	\$25,063	\$25,125	\$25,188	\$25,251	\$25,314	\$25,377	\$25,441	\$25,504	\$25,568
General Fund (Sherriff)	\$250,000	\$250,625	\$251,252	\$251,880	\$252,509	\$253,141	\$253,774	\$254,408	\$255,044	\$255,682
Misc.	\$50,000	\$50,125	\$50,250	\$50,376	\$50,502	\$50,628	\$50,755	\$50,882	\$51,009	\$51,136
Funding Gap	(\$350,000)	(\$277,750)	(\$378,875)	(\$303,062)	(\$176,749)	(\$277,686)	(\$100,873)	(\$100,809)	(\$100,746)	(\$1,666,182)

Fleet Replacement Criteria

- Exceptions
 - Documented operational condition and/or maintenance costs “substantially exceeds” similarly operated vehicles.
- Reallocation & Secondary Service Life
 - Vehicles removed from emergency or special use service may be utilized in lieu of purchasing new vehicles, until a total service life of 150,000 is reached.

Fleet Replacement Criteria versus Requests

Functional Team/Department	Criteria	Requests	Difference
Community Services	1	1	0
Planning	1	1	0
Human Services	4	5	-1
Dept. of Social Services	1	1	0
Library	0	1	-1
Parks & Recreation	1	1	0
Aging Services	2	2	0
Internal Services	3	4	-1
General Properties	3	4	-1
Public Safety	26	17	9
Fire & Rescue	7	7	0
Sherriff	19	10	9
Total Vehicles	34	27	7
Total Cost	\$850,000	\$675,000	\$175,000
Funding Sources		\$325,000	
Auction Proceedings		\$25,000	
General Fund (Sherriff)		\$250,000	
Misc.		\$50,000	
Funding Gap	(\$850,000)	(\$350,000)	(\$500,000)

Next Steps.....

Questions?

Bob Camicia, Gills Creek District, requested staff to go through the fleet inventory and make sure take home vehicles are assigned to key personnel, as previously approved and no others. Also, Mr. Camicia wanted to make sure the vehicle criteria meets with policy prior to replacement getting approval from the Board prior to purchasing.

CLOSED MEETING
(RESOLUTION #01-02-2016)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel & a-3, Acquisition of Land, of the Code of Virginia, as amended.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

MOTION: Bob Camicia
SECOND: Charles Wagner
WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and
WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.
VOTE:
AYES: Mitchell, Thompson, Wagner, Reynolds Camicia, Thompson & Brubaker
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE

JOINT SCHOOL & COUNTY COMMITTEE APPOINTMENTS

Chairman Brubaker made the following Committee Appointments:

School/County Budget Committee	Cline Brubaker & Ronnie Thompson
Career Technical Center	Cline Brubaker & Bob Camicia
Capital Improvement Plan (CIP)	Tim Tatum & Leland Mitchell

Chairman Brubaker recessed the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK